

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

May 25, 2005

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, May 25, 2005 beginning at 9:15 a.m. in the Archer Room of the Three Stone Buildings, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

Thomas A. Gougeon, Vice President
Richard A. Kirk, Vice President
Denise S. Maes, Vice President¹

Board employees and others present during portions of the Meeting were:

H. J. Barry, Manager
P. L. Wells, General Counsel
D. B. LaFrance, Director of Finance
E. E. Pokorney, Director of Planning
M. L. Bassett, Director of Public Affairs
B. D. Good, Director of Operations & Maintenance
J. L. Diebel, Director of Engineering
C. Elam-Floyd, Manager of Human Resources
C. R. Dermody, Manager of Information Technology
M. L. Walker, Attorney
G. C. Fisher, Chief Planner
K. D. Kuykendoll, Manager of Rate Administration
R. G. Steger, Water Resource Engineer
R. S. Peters, Water Resource Engineer
M. D. Waage, Water Resource Engineer
L. Firth, Manager of Community Relations
T. L. McGuire-Collier, Manager of Media Relations
Dave Romero, Denver Parks and Recreation
Amy Livingston, Colorado Environmental Coalition
Don Wojik, Western Resource Advocates

Media

Jerd Smith, reporter, Rocky Mountain News

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Commissioner Kirk called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioner Roberts and Beardsley were found to be absent for substantial cause and were excused.

Commissioner Kirk explained that while the primary purpose of the meeting was to conduct a study session, there was one action item to be considered.

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda item:

1. **ITEM V-D-1: AWARD OF CONTRACT TO FURNISH & INSTALL CONDUIT NO. 151 IN CENTRAL PARK BOULEVARD FROM 23RD AVENUE TO AKRON WAY**

Authorized award of a contract to T. Lowell Construction, Inc. to furnish and install 631 linear feet of 36-inch steel pipeline in Central Park Boulevard from 23rd Avenue to Akron Way, at a cost to the Board not to exceed \$235,000.

Mr. Diebel described the location of the facility and explained the first portion of Conduit No. 151 was installed in 2003, but that the work had been delayed while soil remediation took place.

No further business appearing the Board voted unanimously to adjourn into a study session to discuss Raw Water Operations and the possibilities for rate changes within the existing framework at approximately 9:20 a.m.

President

Secretary